



**AMERICAN  
STOCK EXCHANGE**  
Equities Options ETFs

*Cert Amx*

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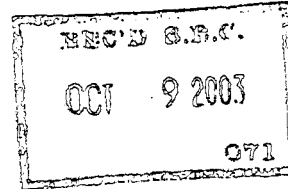
American Stock Exchange  
86 Trinity Place  
New York, NY 10006  
T 212 306 2444  
F 212 306 5359

October 8, 2003

Mr. Brian Johnson  
Branch Chief  
Filer Support 2  
Office of Filing Information  
Securities and Exchange Commission  
Judiciary Plaza  
450 Fifth Street, NW  
Washington, D.C. 20549



03035304



Dear Mr. Johnson:

This is to certify that on October 8, 2003, the American Stock Exchange, Inc. (the "Exchange") received from Apogee Technology, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, par value \$0.01 per share

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

*Bryan Fischer*

Bryan Fischer  
Director  
Listing Qualifications Department

**PROCESSED**

OCT 17 2003

THOMSON  
FINANCIAL

cc: Herbert Scholl